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TOWN CLERK

Meeting Minutes
300th Special Meeting Minutes
Town Hall Veteran's Room
Monday, September 9, 2019
6:00pm

Present: Amber Wakely, Ann Rosi, Pat Slattery, Brenda Simons, Faye Scussell, Amy Hartenstein, Richard Hartenstein, Blake Hatch, Jean Beckley, Carrie Cichocki, Donna Wright, Terry Armelin, Carol Arnold, Jamie Furness, Beth Magura, Kulli Ambler, Becky Kraussman, and Paul Rosner

1. **Establish Quorum-** Quorum was established and chair, Amber Wakely called the meeting to order at 6:03pm
2. **Review of Special Meeting Minutes-** Richard Hartenstein made a motion to accept minutes and Blake Hatch seconded; unanimously approved by all members.
3. **Anniversary Parade & Celebration-**
 - * **Update on registered parade participants:** 47 registered participants not including re-enactors; many floats and walking groups; fire departments, etc. Paul Rosner stated that he independently researched 12 family members of the original founding members of the town. A few of those family members will be riding in the parade. All grand marshalls have accepted and will be in a carriage. Blake Hatch volunteered to drive the 300th float.
 - * **Logistics update of Stafford Motor Speedway-** Shuttle service at Stafford Speedway at 10:30am. The Historical Society will be putting together a display of the Stafford Fairgrounds, the CT Library will be bringing computers to attendees to look up their family history. Vendors will be outside of the exhibition hall. Rick discussed the logistics of the wood carving demonstration regarding the location at the Speedway, etc.
 - * **Activities and Schedule Update:** Amber Wakely discussed the logistics of the parade order and provided a timeline of preparations for the 21st events starting on Wednesday prior for drop off times. Richard Hartenstein and Amy Hartenstein stated that there should be a group photo on Saturday 8am at the Speedway.
 - * **Scheduling of Volunteer Duties:** Amber Wakely also provided a signup sheet as a lot of involvement is needed for these large events. Many people are needed to hang signs and climb ladders.
4. **October History Event-** this will be discussed at a later meeting
5. **Open Discussion-**
 - * Richard Hartenstein stated that the ice sculpture vendor inquired to see if the group is interested in having them participate in New Year's Eve festivities. He will be obtaining a quote as the group will still be reviewing the budget to make a decision.
 - * Blake Hatch presented a sample of the miniature clocks for sponsors that he will be picking up on September 18th.
6. **Next Meeting:** Monday, September 16, 2019; at 6pm
7. **Adjournment-** Richard Hartenstein made a motion to adjourn and Brenda Simons seconded the motion; unanimously agreed upon by all members.

Regards,


Carrie Cichocki